

PENFIELD TOWNSHIP TRUSTEES

January 17, 2017

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. The meeting was attended by 5 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Richard Conrad. Voucher #'s 11651 – 11664, Blanket Certificates 1 thru 24-2017, and Purchase Orders 1 thru 34-2017 were approved with a motion made by Richard Conrad, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence which included letters from the LC Engineer's office regarding the 2017 chip & seal program, unemployment claims, as well as a letter detailing a new method for utility locates. Trustee Gordon will handle the utility locates matter and all Trustees will inspect roads with the county engineer and advise if there will be any for the chip & seal program. Denes advised that she had submitted financial reports to the Ohio Checkbook for 2014, 2015 & 2016.

Zoning Inspector Richard Donahue advised that another letter had been received from the anonymous letter writer by Wayne Schmigel of the zoning commission. Donahue reported that the residence in question has been working to resolve the problem and is now down to 4 dogs.

Park Board president Tim Tyrone advised that all systems are go for their movie night on January 21, 2017 at 5:30 PM at the Community Room. They will screen The Secret Life of Pets at 6 PM with popcorn for all. As Maintenance supervisor, Tyrone advised that the pickup truck seems to be having problems with the linkage. He requested permission to take it to Authorized Transmission for repair. He also requested permission to get the Woods mower to Polens for repair before mowing season starts. Tyrone inspected the vacuum for possible repair. It was manufactured in 1982 and repair parts are no longer available. The trustees asked Tyrone & FO Denes to purchase a replacement up to \$350 to be used primarily in the office wing.

Linda VanMeter of the PHS requested the use of the community room on 7/16 for their steak fry fund raiser. Permission was granted. She advised that they are planning another wine tasting/dinner at Jilbert Winery in October and questioned if they could hold another Easter Seals fund raiser in conjunction w/the May 20th Pride Day. Permission was given. Linda advised Trustee Conrad that she feels very strongly against RCLWA paying non-committee members to attend committee meetings.

Resident Robert Coyle of 43361 Peck Wadsworth Rd. was in attendance to discuss the urgent need for ditch cleaning to alleviate flooding. The Trustees advised that the funding for 2017 from SWAC went primarily to continuing phases of existing projects. They have met with Mark Fridenstine regarding the possibility of getting this ditch on the 2018 grant roster.

Trustee Conrad advised that there should be no cost for the Armstrong Cable installed at the Town Hall. He will confirm this. He reported that RLCWA elections were held, Dale Rundle was elected president, Michael Pope vice-president and Robert Meilander secretary/treasurer. Conrad reported on the ongoing meter issue. Trustee Conrad advised that the desserts for Thursday's LCTA meeting at Penfield have been handled.

Trustee Johnson reported that he has synced all phases of our GoDaddy account and we are paid up until 2020. He continues to work on a calendar application for our website. Johnson asked that we discuss arrangements for the OTA Winter Conference after the meeting.

Trustee Gordon reported that the stop sign on Indian Hollow by Rt. 18 was down, but the County has already fixed it. He reported that he received calls regarding trees down on the roadway and had road man Albrecht remove them.

With no additional business to discuss the meeting was adjourned at 8:18 PM with a motion made by Duane Johnson, seconded by Richard Conrad.